

REPORT

DATE: August 5, 2004

TO: The Administration Committee
The Regional Council

FROM: Tonya Gorham, Government Affairs Analyst
Phone (213) 236-1988 – e-mail: gorham@scag.ca.gov

SUBJECT: Budget Request 2004-2005 – California Association of Councils of Governments (CALCOG) Membership Dues

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION:


Authorize an Overall Work Program (OWP) expenditure of \$36,415 for fiscal year 2004/05 for annual membership dues to the California Association of Councils of Governments (CALCOG).

BACKGROUND:

CALCOG is a non-profit statewide organization that represents California's Councils of Governments on state and national issues. CALCOG's primary activities are to provide public policy, advocacy and intergovernmental coordination with the state legislature, state agencies, the League of California Cities, the California State Association of Counties, California's Congressional delegation and other related organizations. In addition to advocacy, CALCOG also convenes its members in order to share information on regional programs and assists them in developing tools to reach their fullest potential on regional issues.

SCAG has been a member of CALCOG for over a decade and has actively participated in all aspects of the organization's mission. As a dues paying member, SCAG is designated one voting seat on the CALCOG Board of Delegates. Currently, Supervisor Judy Mikels of Ventura County serves as SCAG's delegate and is the immediate past president of CALCOG's Board. Also SCAG staff, including the Executive and Deputy Directors, are active participants on various CALCOG subcommittees.

FISCAL IMPACT:

Approving this request will result in the expenditure of \$36,415 from SCAG's 2004/2005 budget. This amount reflects an increase of \$1,734 over last year's membership dues. CALCOG dues are based on the population and are annually adjusted to reflect increases or decreases in population. CALCOG membership is funded from the following sources: Government Affairs indirect budget \$29,132 and the General Fund RC membership dues. See table below: 

RC Membership Line Item Budget (GF)	\$10,000
Plus Transfer from Program Adjustment Line Item (GF)	\$3,500
New Total RC Membership Line Item	\$13,500



REPORT

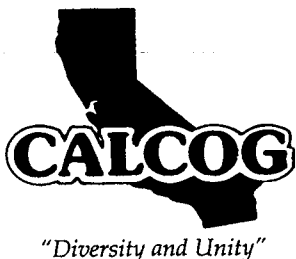
Budget (GF)	
The Coalition for America's Gateway	(\$5,000)
CALCOG General Fund Portion	(\$7,283)
Balance	\$1,217

ATTACHMENT:

CALCOG Invoice

T. Gorham
CALCOG Dues
Docs#101092





CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

May 12, 2004

INVOICE

RECEIVED

MAY 18 2004

SCAG FINANCE OFFICE

Mark Pisano, Executive Director
Southern California Association of Governments
818 W. 7th Street, 12th Floor
Los Angeles, CA 90017

2004-05 CALCOG DUES - \$36,415.00

TOTAL DUE.....\$36,415.00

Please remit payment to:

CALCOG
Attn: Brenda Hettema
1127 11th Street, Suite 925
Sacramento, CA 95814

Handwritten:
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WMM
5/18/04

Please remit payment within 60 days from the date of original invoice to avoid a 10% penalty. Thank you!

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